

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No X **Judge Assigned:** _____
City _____ **Superseding Indictment** _____ **Criminal Number:** _____
County/Parish Prince William **Same Defendant** X **New Defendant** _____
Magistrate Judge Case Number 1:17-MJ-164 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:**Juvenile** --Yes ___ No X **FBI #** _____JEFFREY KWASI
DANKWAH**Defendant Name:** MENSAH **Alias Name(s)** _____**Address:** _____**Employment:** _____**Birth date** x/xx/1978 **SS#** _____ **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** X No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** ________ **Already in Federal Custody as of** _____ **in** ________ **Already in State Custody** ___ **On Pretrial Release** ___ **Not in Custody**___ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** ___**Defense Counsel Information:****Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****SAUSA** William G. Clayman **Telephone No:** 703-299-3744 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**Cameron Foster, Special Agent with the Department of Homeland Security, Homeland Security Investigations**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	21 USC § 841(a) and 846	Possession with Intent to Distribute Cocaine	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

Date: 3/30/18 **Signature of SAUSA:** William G. Clayman